

## **Tuesday, February 13, 2018, Executive Session Minutes**

The Board of School Trustees of the Randolph Central School Corporation met in Executive Session on Tuesday, February 13, 2018, in the Board Room of the Superintendent's Office. The meeting convened at 7:35 p.m.

Members present: Mr. Fred Pries, President; Mr. Jeff Oswalt, Secretary; Mr. Bill Bush, Member; and Mr. Jay Harris, Member. Mr. Osting was absent from the meeting.

Administration present: Mr. Rolland Abraham, Superintendent; Mrs. Lisa Chalfant, Director of Curriculum

The governing body named conducted an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1, and limited its discussion to the following:

To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.

Mr. Pries adjourned the meeting at 8:40 p.m.